GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Panchayat Raj and Rural Development Department - Allegation of acquisition of assets disproportionate to the known sources of income and violation of APCS (conduct) Rules, 1964 against Sri Ramisetty Sudhakar, Deputy Executive Engineer, PR, O/o. the Executive Engineer, Vigilance & Quality Control, Division Office, Kadapa - Disciplinary proceedings under rule 20 of the A..P. Civil Services (C.C&A) Rules, 1991 – Article of Charges – Issued.

PANCHAYAT RAJ AND RURAL DEVELOPMENT (VIG-II) DEPARTMENT

G.O.Rt.No.138. **Dated:12.02.2024**

O R D E R:

It is proposed to hold an inquiry against Sri Ramisetty Sudhakar, Deputy Executive Engineer, PR, O/o. the Executive Engineer, Vigilance & Quality Control, Division Office, Kadapa, on the allegations of acquisition of assets disproportionate to the known sources of income and also on violation of APCS (conduct) Rules, 1964, in accordance with the procedure laid down under rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991;

2. The substance of the imputations of misconduct or misbehavior in respect of which the enquiry is proposed to hold is set out in the enclosed statement of article of charge (Annexure-I and II). A list of documents by which and a list of witnesses by whom, the article of charge are proposed to be sustained are also enclosed (Annexure-III and IV).

3. Sri Ramisetty Sudhakar, Deputy Executive Engineer, PR, is directed to submit his written statement of defense within (10) days of the receipt of this order.

4. Sri Ramisetty Sudhakar, Deputy Executive Engineer, PR, is informed that an enquiry will be held only in respect of those articles of charges, which are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Ramisetty Sudhakar, Deputy Executive Engineer, PR, is further informed that if he does not submit his written statement of defense on or before the date specified in Para-3 above, or does not appear in person before the inquiring authority or otherwise fails or refuses to comply with the provisions of Rule 20 of the A.P.C.S. [CC&A] Rules, 1991, or the orders/directions issued in pursuance of the said rules, the inquiring authority may hold the inquiry against him ex-parte.

PTO.,

6. Sri Ramisetty Sudhakar, Deputy Executive Engineer, PR, is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matter pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with these proceedings it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of this G.O. may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

B RAJSEKHAR
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri Ramisetty Sudhakar, Deputy Executive Engineer, PR,
O/o. the Executive Engineer, Vigilance & Quality
Control, Division Office, Kadapa **(w.e)**
through the Engineer-in-Chief, Panchayat Raj, AP, Vijayawada
The Engineer-in-Chief, Panchayat Raj, A.P., Vijayawada.
(with a request to serve the charges on the individual
and furnish a served copy to Government)

Copy to:
The Director General, Anti-Corruption Bureau, A.P, Vijayawada.
The Secretary to Vigilance Commission, A.P. Vigilance Commission,
Velagapudi.
The PR&RD (Estt.I) Department.
SF/SC

// FORWARDED:: BY ORDER //

SECTION OFFICER

ANNEXURE-I

STATEMENT OF ARTICLES OF CHARGE FRAMED AGAINST SRI RAMISETTY SUDHAKAR, S/O RAMISETTY SUBBANNA, , DEPUTY EXECUTIVE ENGINEER, VIGILANCE & QUALITY CONTROL PR DIVISION, KADAPA, YSR DISTRICT.

.o0o.

That Sri Ramisetty Sudhakar, S/o Ramisetty Subbanna, 60 years, Deputy Executive Engineer, Vigilance & Quality Control PR Division, Kadapa YSR District (hereinafter referred as Government Servant) while functioning as Public Servant at different places in erstwhile Kadapa and Ananthapuram Districts during the period between 01.04.2000 to 27.04.2021 (till the date of searches) committed grave misconduct in as much as:

Charge 1:

That the Government Servant during the check period from 01.04.2000 to 27.04.2021 in abuse of his official position has acquired on his name and in the names of his family members and has in possession of Assets disproportionate to his known sources of Income worth Rs. 56,56,639/- resulting Disproportionate Assets arrived at 40.70% as against his legal sources.

Charge 2:

That the Government Servant during the check period from 01.04.2000 to 27.04.2021 acquired immovable assets on his name and on the name of his family members without obtaining the prior permission from the competent authority and also indulged in money lending business in giving Loans on interest.

Charge 3:

That the Government Servant did not submit Annual Property statements to the competent authority during his entire service.

Thus, the Government Servant Sri Ramisetty Sudhakar, S/o Ramisetty Subbanna, 60 Years, Deputy Executive Engineer, Vigilance & Quality Control PR Division, Kadapa, YSR District by his above-mentioned acts exhibited a lack of integrity, devotion to duty and conduct unbecoming of the public servant and thereby contravened Rule 3 (1) & (2), 8(1) (b), 9 (1) & (7) of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

B RAJSEKHAR
SPECIAL CHIEF SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE-II

STATEMENT OFIMPUTATION OF MISCONDUCT IN SUPPORT OF ARTICLE OF CHARGES FRAMED AGAINST SRI RAMISETTY SUDHAKAR, S/O RAMISETTY SUBBANNA, DY. EXECUTIVE ENGINEER, VIGILANCE & QUALITY CONTROL PR DIVISION, KADAPA, YSR DISTRICT.

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Sri Ramisetty Sudhakar is a native of Mydukur Mandal, YSR District. His date of birth is 01.10.1964. He entered into Government Service on 12.09.1985as a Tracer and worked at O/o Panchayat Raj Department, Kadapa from 12.09.1985 to 15.05.1990. Later, he was promoted as a Draughts Men Grade – III on 16.05.1990 and worked at O/o Executive Engineer, Kadapa from 16.05.1990 to 07.08.1994 and worked at O/o Superintending Engineer, PR, Ananthapuram from 08.08.1994 to 13.08.1994. Subsequently, he was promoted as an Assistant Engineer on 13.08.1994 and worked at O/o Executive Engineer, PR Division, Kadapa from 14.08.1994 to 06.07.2008, worked as an Mandal Engineering Officer at MPP, B.Mattam from 01.09.2008 to 29.08.2009, worked as an Assistant Engineer at O/o Executive Engineer, Vigilance & Quality Control (PR), Kadapa from 17.12.2009 to 30.06.2016 and worked at O/o Deputy Executive Engineer, Vigilance & Quality Control (PR),Sub-Division, Jammalamadugu from 01.07.2016 to 24.07.2016. Later, he was promoted as Deputy Executive Engineer on 25.07.2016 and worked at O/o Executive Engineer, SSA, Kadapa from 25.07.2016 to 16.05.2019 and worked at O/o Executive Engineer, Vigilance & Quality Control (PR), Kadapa from 16.05.2019 to 27.04.2021. He is drawing a basic pay of Rs. 73,270/-, Scale of Pay Rs. 42,970/- to Rs. 96,110/-. He is due to retire from service on attaining the age of superannuation on 30.09.2026 (62 years). (He is here-in-after referred to as Government Servant.)

Brief Facts of the allegations:

On credible information that Sri Ramisetty Sudhakar, Deputy Executive Engineer (PR) has acquired assets by corrupt and dubious means, the Joint Director, Rayalaseema, ACB, AP, Vijayawada issued proceedings vide C.No. 01/RCA-JD(R)/2021, Dt. 18.03.2021 to register a case against him for possessing assets disproportionate to his known sources of income and investigate.

Consequently, a case in Cr. No. 03/RCA-KDP/2021 Dt.19.03.2021 was registered against Sri Ramisetty Sudhakar u/s 13 (2) r/w 13 (1) (b) of the Prevention of Corruption (Amendment) Act, 2018 of having possessing assets disproportionate to his known sources of income.

Whereas, soon after the registration of the case seven search warrants were obtained from the Special Judge for SPE & ACB Cases at Kurnool and on 27.04.2021 searches were conducted at seven different places including the house of the Government Servant. At the residential house of the Government Servant bearing Door No. 75/10, 1st Cross, Vijaya Durga Colony, Kadapa District, in the above house, inventory proceedings in presence of the mediators household articles worth Rs.6,41,832/- was made out, cash of Rs. 1,16,400/- and gold Jewellery weighing about 156.22 grams, silver articles weighing 551.78 grams,

some movable assets were unearthed besides 1 to 12 made-up files relating to assets, income and expenditure were found and seized. 2) The residential house of Smt. Ramisetty Jyotsna Devi, W/o Bandaru Sreekanth, Flat No. 603 in Sri Vijaya Durga Residency, Vijaya Durga Colony, Kadapa (daughter of A.O). The said residential house of the Government Servant's daughter was searched. No incriminating evidence related to the Government Servant was found and seized. 3) The residential house of Sri Bandaru Nagaraju, Bank Manager, APGB, Boyinapalli, now residing at D.No.9/191, Suguna Street, Railway Kodur, Kadapa District (Co-father-in-law of Government Servant). The said residential house of the Government Servant's Co-father-in-law was searched. No incriminating evidence related to the Government Servant was found and seized. 4) The residential house of Sri Ramisetty Murahari, now residing at Plot No.201, Validia's GD Homes Apartments, Padmavathi Puram, Tirupati (Brother of Government Servant). The said residential house of the Government Servant's brother was searched. No incriminating evidence related to the Government Servant was found and seized. 5) The residential house of Sri Soddala Gurrappa, S/o Veeraiah, R/o D.No.12/129-5, Badvel Road, Mydukur, YSR Kadapa District (Father-in-law of the Government Servant). The said residential house of the Government Servant's father-in-law was searched. No incriminating evidence related to the Government Servant was found and seized. 6) The residential house of Sri Jinka Gopala Krishna, D.No.75/11, 1st Cross, Vijaya Durga Colony, Kadapa, YSR Kadapa District besides to the house of the Government Servant (Friend of the Government Servant). The said residential house of the Government Servant's Friend and Business Partner was searched. No incriminating evidence related to the Government Servant was found and seized. 7) The residential house of Sri Radha Krishna, S/o Santi Munaiah, r/o 28/29, 5th cross, Vijaya Durga Colony, Kurnool Road, Kadapa City (Friend of the Government Servant). The said residential house of the Government Servant's Friend was searched. No incriminating evidence related to the Government Servant was found and seized. In addition to the above, searches were conducted in bank Locker No. 106 of Sri Ramisetty Sudhakar (Government Servant) at Indian Bank, Main Branch, Co-operative Colony, Kadapa, YSR District and in Locker No. 96 of Sri Ramisetty Sudhakar. During the locker search conducted by Sri E. Krishna Mohan, Inspector, ACB, Kadapa Range, Kadapa along with the mediators on 21.12.202. Searches were conducted in locker No. 106 at Indian Bank, Main Branch, Co-operative Colony, Kadapa, YSR District accordingly inventory proceedings were drafted from 11 AM to 11.45 AM on 21.12.2021. No incriminating materials were found during the searches.

During searches at the Government Servant's residential house, the documents pertaining to the assets, income and expenditure of Sri Ramisetty Sudhakar and his dependent family members were found and seized for the purpose of investigation. The household articles found at the time of house searches were inventoried and the value of the property, mode of purchase and year of the purchase were furnished by Sri Ramisetty Sudhakar and his family members and the same are mentioned in the proceedings by the mediators.

Charge 1:

That the Government Servant during the check period from 01.04.2000 to 27.04.2021 in abuse of his official position has acquired on his name and on the name of his family members and has in possession of Assets disproportionate to his known sources of Income worth Rs. 56,56,639/- resulting Disproportionate Assets arrived at 40.70% as against his legal sources.

Basis of the Charges:

The investigation disclosed that the following are the immovable properties and movable properties acquired in the name of Government Servant Sri Ramisetty Sudhakar and in the name of his family members.

Abstract of Immovable and Movable Assets

S. No.	Description of the Immovable Assets	Amount in Rs.
	Immovable Assets	
1.	The Government Servant purchased a house site of 25 cents in Sy.No. 307/C, Gudur of Kadapa Town and District in the name of Government Servant vide doc No. 1602/2000, Dt.12.04.2000 of SRO Kadapa.	50,000/-
2	The Government Servant constructed G+1 building in earlier purchased 25 cents in Sy.No. 307/C, Gudur of Kadapa Town and District in the name of Government Servant during the year 2003 have merged into the corporation vide Door No.75/10, 1st cross road, Vijaya Durga Colony, Kadapa.	21,06,800/-
3	The Government Servant purchased a land to an extent of 47.5 cents in Sy.No. 1043/3 of S.Mydukur, Mydukur Town and Mandal, Kadapa District in the name of Government Servant vide doc No. 182/2003, Dt. 07.03.03 of SRO Mydukur.	46,500/-
4	The Government Servant along with four other partners purchased agricultural land to an extent of 1.32 acres in Sy.No. 86/1 of Gudur Village fields, Kadapa Town and District in his name vide doc No. 1405/2008, Dt. 05.05.2008 of SRO Kadapa Rural of total worth Rs.9,24,000/-. The Government Servant share is total 33 cents from the above combined purchased property.	2,31,000/-
5	The Government Servant purchased a house site of 15 cents in Sy.Nos. 63/2 and 63/1 of Ramarajupalli Village fields, Kadapa Town and District in the name of Government Servant and his wife Smt R.Lalitha vide Doc No. 6945/2012, Dt. 14.08.12 of SRO Kadapa Rural.	4,50,000/-
6	The Government Servant purchased semi-finished Flat by name Sri Vijaya Durga Residency, flat No. 603 at Vijaya Durga Colony, Kadapa to an extent of 70 Sq.yds with a built area of 1417 Sq.ft in Sy.No. 293/A, 307/C	18,73,500/-

	and 310/B of Gudur Village fields, Kadapa Town in the name of Government Servant's daughter R.Jyosthna Devi by taking the housing loan at SBI, ITI Circle, Kadapa. As per sale deed vide Doc No. 515/2014, Dt. 28.01.2014 for a semi-finished flat is total worth Rs.17,40,000/-	
7	The Government Servant purchased a vacant land of 25 cents in Sy.No. 1946-1A1B of Mydukur town & Mandal, Kadapa town in the name of his wife Smt R.Lalitha vide doc No. 452/2016, Dt. 24.03.16 of SRO Mydukur.	58,000/-
8	The Government Servant purchased a land at an extent of 25 cents in Sy.No. 1946/2A1B of N.Mydukur Village fields, Mydukur Town & Mandal, Kadapa District in his name vide doc No. 453/2016, Dt. 24.03.16 of SRO Mydukur.	58,000/-
9	The Government Servant purchased land to an extent of 1.11 acres in Sy.Nos. 241-1B and 248/1 of Chinnamachupalli Village fields, Kadapa in the name of Government Servant's Younger brother Sri R. Murahari, vide doc No. 6179/2011, Dt.07.09.2011 of SRO, Kadapa Rural for Rs. 4,44,000/- (The same was registered in the names of Government Servant's son R.Jagadish and daughter vide Doc. Nos. 2872/2018 and 3675/2018 of SRO, Kadapa respectively in the year 2018).	0/-
10	The Government Servant purchased land to an extent of 1.40 cents in Sy.No. 293/A of Gudur Village fields, Kadapa Town and District in the name of his wife vide doc No. 1363/2008, Dt. 29.04.2008 of SRO Kadapa Rural.	34,000/-
	Total Immovable Assets	**49,07,800/-**
	Movable Assets	
11	The outstanding balances of Rs.14,13,494/- on various bank savings accounts in the name of Government Servant and his family members at various banks during the check period.	14,13,494/-
12	Government Servant purchased one Aviator Electric AS and KS Motor Cycle bearing Regd. No. AP04 AH 4550 in the name of his daughter R Jyothsna Devi dt 03.10.2011.	60,000/-
13	Government Servant Purchased KIA Seltos car bearing Regd. No. AP39 EC 9669 in the name of his daughter R Jyothsna Devi Dt.08.03.2020.:	Nil
14	Government Servant purchased Cycle-SCHWINN.	17,000/-
15	Gold ornaments weighing about 156.22 gms found and seized at the house of Government Servant 75/10, 1st Cross Road, Vijaya Durga Colony, Kadapa Town, YSR District, Kadapa during the house searches on 27.04.2021.	61,600/-
16	Silver articles weighing about 551.78 gms found in the house of Government Servant bearing D.No. 75/10, 1st Cross Road, Vijaya Durga Colony, Kadapa Town, YSR	7,150/-

	District, Kadapa.	
17	Household articles in the house of Government Servant bearing number 75/10, 1st Cross Road, Vijaya Durga Colony, Kadapa Town, YSR District, Kadapa.	6,41,832/-
18	Liquid Cash Of Rs.1,16,400/- found in the House Of Government Servant bearing D.No.75/10, 1st Cross Road, Vijaya Durga Colony, Kadapa Town, YSR District, Kadapa During House Searche On 27.04.2021.	1,46,400/-
	Total movable Assets	**23,47,476/-**
	GRAND TOTAL (Immovable + Movable Assets)	**72,55,276/-**

Abstract of Income:

S. No.	Description of the Income	Amount in Rs.
1	Net Salary income of Government Servant during check period from 01.04.2000 to 27.04.2021	1,07,40,058/-
2	Housing loan in the name of Government Servant's daughter R. Jyothsna Devi at SBI, ITI Circle, Kadapa on 28.01.2014 vide A/c No. 3361578261-1 for purchase of semi finished flat by name Vijaya Durga Residency, Flat No.603 at Vijaya Durga Colony, Kadapa vide Doc No.515/2014 Dt.28.01.2014.	15,00,000/-
3	Interest amount of Rs.1,47,671/- on savings accounts at various banks in the name of Government Servant and his family members during the check period.	1,47,671/-
	Additional Income	
4	Government Servant claimed that he had received an amount of Rs.5,90,000/- as GPF loan vide GPF account No.PR/14327 which was sanctioned by the O/o Executive Engineer, Vigilance & Quality Control (PR) Division, Kadapa on 17.10.2016.	5,90,000/-
5	Government Servant had taken Housing loan of Rs.3,00,000/- from Indian Bank, Kadapa vide A/c No.595190820 in the name of Government Servant R.Sudhakar.	3,00,000/-
6	Government Servant claimed additional income by Selling the item No's. 14, 15 & 16 of expenditure head during the year 2015.	2,79,000/-
7	Income accrued by the Government Servant and Government Servant's wife Smt. R. Lalitha through other sources of income which were reflected in the ITRs for the assessment years 2009-10 to 2020-21.	Nil
8	The Government Servant claimed that he had received rental income from one commercial room at D.No.11/273, Badvel road, Mydukur town, as income of Government Servant.	2,01,600/-
9	Salary income of Government Servant prior to the check period	Nil
10	The Government Servant claimed that he received Agriculture income from the land on the name of his	1,39,417/-

	mother of 1.09 acres (Ancestral Property) at Mydukur from 2000 to 2021.	
	TOTAL	**1,38,97,746/-**

Abstract of Expenditure

S.No	Description of the Expenditure	Amount in Rs.
1	Household expenditure of Sri R. Sudhakar during the check period from 01.04.2000 to 27.04.2021. (33% of gross salary income of A.O).	39,63,604
2.	Educational expenditure incurred to him towards Education of his son and daughter.	19,51,480
3.	Expenditure incurred to him towards Stamp Duty and Registration charges.	2,09,161
4.	Expenditure incurred to him on the marriage of his daughter Smt. R.Jyotshna Devi.	8,48,965/-
5.	Expenditure incurred towards house Loan repayment in SBI, ITI Circle, Kadapa vide A/c No. 33615782611 as on 27.04.2021.	7,79,154
6.	Expenditure incurred towards three LIC Premium policy's vide policy No's. 652842908, 609982536, 652843595 in the name of Government Servant and his wife and one Exide life Insurance policy, vide policy No.04091205 in the name of Government Servant at Kadapa.	18,33,911
7	The Promissory note executed by Sri P. Radhakrishna & Venkata Sai Jewellers, B.K.M Street, Kadapa to the Government Servant R.Sudhakar Dt. 02.08.2020.	5,46,000
8	The Promissory note executed by Sri P. Radhakrishna & Venkata Sai Jewellers, B.K.M Street, Kadapa to the Government Servant R.Sudhakar Dt. 02.08.2020.	5,00,000
9	Expenditure incurred by the Government Servant by way of electricity charges.	3,10,260
10	Expenditure incurred by the Government Servant by way of House tax and water tax.	53,026
11	Expenditure incurred by the Government Servant by way of Fuel Charges of KIA car and Aviator Motor Cycle.	58,115
12	Government Servant incurred expenditure towards repayment of housing loan taken from Indian Bank, Near Nehrupark, Kadapa vide A/c No.595190820 in the name of Government Servant.	4,45,514
13	Government Servant incurred expenditure for purchasing the house site Plot No. 104 to an extent of 0.014 Hectors in Sy.No. 147/D1, Gudur of Kadapa Town and District in the name of his wife Smt R.Lalitha and sold it off vide doc No. 2790/2015, Dt. 18.06.2015 of SRO Kadapa.	29,500
14	Government Servant incurred expenditure for purchasing the house site vide Plot No. 104 with 0.04 cents in Sy.No. 147/D1, Gudur of Kadapa Town and District in the name of his wife Smt R.Lalitha and sold it off vide doc.No. 2790/2015, Dt. 18.06.2015 of SRO	6,000

	Kadapa.	
15	Government Servant incurred expenditure for purchasing a house site Plot No. 105 to an extent of 0.014 Hectors in Sy.No. 147/D1, Gudur of Kadapa Town and District in the name of his wife Smt R.Lalitha and sold it off vide doc No. 2790/2015, Dt. 18.06.2015 of SRO Kadapa.	78,500
16	Expenditure incurred by the Government Servant towards payment of IT Returns field in the name of Government Servant's Wife Smt. R. Lalitha from 2009-10 to 2020-21.	1,60,300
17	Expenditure incurred by the Government Servant towards payment of HUF IT Returns from 2009-10 to 2020-21.	25,709
18	The Promissory note executed by Sri P. Radhakrishna S/o P.Sampe Munaiah, D.No. 75/8-28, Vijayadurga Colony, 5th road, Kadapa to the A.O R.Sudhakar Dt. 09.07.2018.	5,00,000
	TOTAL	**1,22,99,199**

CALCULATION OF DISPROPORTINATE ASSETS (DA):

As per the evidence discussed supra under each item of Assets, income, and expenditure, the quantum of disproportionate is calculated hereunder.

Name of the Item	Value in Rs
Total Assets of the Government Servant	**72,55,276/-**
Total Income of the Government Servant	**1,38,97,746/-**
Total expenditure of the Government Servant	**1,22,99,199/-**
Likely Savings of the Government Servant (Income – Expenditure)	**15,98,547/-**
Disproportionate Assets: Total Assets - likely savings of the Government Servant	**56,56,729/-**
Percentage of DA (DA / Income x 100)	**40.70%**

Thus, the Government Servant is found in possession of assets disproportionate to his known sources of income to the tune of Rs.56,56,639/- (DA of 40.70%) which he could not account for satisfactorily. The Government Servant during the check period from 01.04.2000 to 27.04.2021 by indulging in corrupt practices has acquired and is in possession of Disproportionate Assets worth Rs. 56,56,639/- to his known sources of legal Income of Rs. 1,38,97,746/- in his name and in the name of his dependent family members. Hence, the charge against the Government Servant is held substantiated.

Thus, the Government Servant Sri Ramisetty Sudhakar, Deputy Executive Engineer, Panchayati Raj Department, O/o EE, V & Q Control, Division Office, Kadapa acquired and has in possession of Assets disproportionate to his known sources of Income worth Rs. 56,56,639/- resulting DA arrived at 40.70% as against his legal sources thereby violated Rule 3 (1) & (2) of APCS (Conduct) Rules, 1964.

Charge 2:

That the Government Servant during the check period from 01.04.2000 to 24.07.2021 had acquired immovable assets in his name and the name of his family members without obtaining the prior permission from the competent authority and also indulged in money lending business by giving Loans on interest basis and thereby violated Rule 9 (1), 8 (1) (b) r/w 3 (1) & 3 (2) of APCS (Conduct) Rules, 1964.

Basis of the Charge:

The investigation disclosed that the following are the immovable properties acquired in the name of Government Servant Sri Ramisetty Sudhakar and in the name of his family members.

Assets in the name of Sri Ramisetty Sudhakar (the Government Servant):

S. No.	Description of the Immovable Assets	Amount in Rs.
	Immovable Assets	
1.	The Government Servant purchased a house site of 25 cents in Sy.No. 307/C, Gudur of Kadapa Town and District in the name of Government Servant vide doc No. 1602/2000, Dt.12.04.2000 of SRO Kadapa.	50,000/-
2	The Government Servant constructed G+1 building in earlier purchased 25 cents in Sy.No. 307/C, Gudur of Kadapa Town and District in the name of Government Servant during the year 2003 have merged into the corporation vide Door No.75/10, 1st cross road, Vijaya Durga Colony, Kadapa.	21,06,800/-
3	The Government Servant purchased a land to an extent of 47.5 cents in Sy.No. 1043/3 of S.Mydukur, Mydukur Town and Mandal, Kadapa District in the name of Government Servant vide doc No. 182/2003, Dt. 07.03.03 of SRO Mydukur.	46,500/-
4	The Government Servant along with four other partners purchased agricultural land to an extent of 1.32 acres in Sy.No. 86/1 of Gudur Village fields, Kadapa Town and District in his name vide doc No. 1405/2008, Dt. 05.05.2008 of SRO Kadapa Rural of total worth Rs.9,24,000/-. The Government Servant share is total 33 cents from the above combined purchased property.	2,31,000/-
5	The Government Servant purchased a house site of 15 cents in Sy.Nos. 63/2 and 63/1 of Ramarajupalli Village	4,50,000/-

	fields, Kadapa Town and District in the name of Government Servant and his wife Smt R.Lalitha vide Doc No. 6945/2012, Dt. 14.08.12 of SRO Kadapa Rural.	
6	The Government Servant purchased semi-finished Flat by name Sri Vijaya Durga Residency, flat No. 603 at Vijaya Durga Colony, Kadapa to an extent of 70 Sq.yds with a built area of 1417 Sq.ft in Sy.No. 293/A, 307/C and 310/B of Gudur Village fields, Kadapa Town in the name of Government Servant's daughter R.Jyosthna Devi by taking the housing loan at SBI, ITI Circle, Kadapa. As per sale deed vide Doc No. 515/2014, Dt. 28.01.2014 for a semi-finished flat is total worth Rs.17,40,000/-	18,73,500/-
7	The Government Servant purchased a vacant land of 25 cents in Sy.No. 1946-1A1B of Mydukur town & Mandal, Kadapa town in the name of his wife Smt R.Lalitha vide doc No. 452/2016, Dt. 24.03.16 of SRO Mydukur.	58,000/-
8	The Government Servant purchased a land at an extent of 25 cents in Sy.No. 1946/2A1B of N.Mydukur Village fields, Mydukur Town & Mandal, Kadapa District in his name vide doc No. 453/2016, Dt. 24.03.16 of SRO Mydukur.	58,000/-
9	The Government Servant purchased land to an extent of 1.11 acres in Sy.Nos. 241-1B and 248/1 of Chinnamachupalli Village fields, Kadapa in the name of Government Servant's Younger brother Sri R. Murahari, vide doc No. 6179/2011, Dt.07.09.2011 of SRO, Kadapa Rural for Rs. 4,44,000/- (The same was registered in the names of Government Servant's son R.Jagadish and daughter vide Doc. Nos. 2872/2018 and 3675/2018 of SRO, Kadapa respectively in the year 2018).	0/-
10	The Government Servant purchased land to an extent of 1.40 cents in Sy.No. 293/A of Gudur Village fields, Kadapa Town and District in the name of his wife vide doc No. 1363/2008, Dt. 29.04.2008 of SRO Kadapa Rural.	34,000/-
	Total Immovable Assets	**49,07,800/-**

The details of movable and immovable properties of the Government Servant Sri Ramisetty Sudhakar in Annexur I to VI were furnished by Sri P.Nageswara Reddy, Executive Engineer, Vigilance & Quality Control (PR), Division, Kadapa, YSR District vide Lr.Rc.No. AEE/V&QC/R.Sudhakar-Government Servant/2022, Dt. 28.01.2023.

Prior Permission: The Executive Engineer, YSR District, Kadapa furnished his reply letter in Lr.Rc.No. SA/266/V&QC/ACB/RSR/ SP/2020, Dt.22.05.2021 and confirmed that the Government Servant has not obtained prior permission or intimated to their office about the purchase of any movable and immovable assets in his name and the names of his family members.

Hence, the charge against the Government Servant is held substantiated.

Thus, the Government Servant Sri Ramisetty Sudhakar, Deputy Executive Engineer, Panchayati Raj Department, O/o EE, V & Q Control, Division Office, Kadapa acquired assests disproportionate to his known source of income in his name and in the name of his family members without obtaining the prior permission from the competent authority in case of immovable assets and without giving intimation of such transactions to the competent authority in case of his movable assets and the Government Servant also indulged in giving Loans on interest basis and thereby violated Rule 9 (1), 8 (1) (b) r/w 3 (1) & 3 (2) of APCS (Conduct) Rules, 1964.

Charge 3:

That the Government Servant did not submit Annual Property statements to the competent authority during his entire service and thereby violated Rule 9 (7) r/w 3 (1) (2) of APCS (Conduct) Rules, 1964.

Basis of the Charge:

As per the reply from Executive Engineer, Vigilance & Quality Control (PR), Division, Kadapa submitted, the Government Servant did not submitted APRs for the period from 01.04.2000 to 27.04.2021 vide Lr.Rc.No. 266/V&QC/KDP/2021, Dt. 02.01.2023. As per Rule 9 (7) r/w 3 (1) (2) of the AP Civil Services (Conduct) Rules, 1964, he has to submit Annual Property Returns yearly. But he failed to submit APRs every year. During the check period i.e., from 01.04.2000 to 27.04.2021 the Government Servant didn't file APRs to the competent authority.

Hence, the charge against the Government Servant is held substantiated.

Thus, the Government Servant Sri Ramisetty Sudhakar by his above-mentioned acts exhibited a lack of integrity, devotion to duty and conduct unbecoming of the public servant and thereby contravened Rule 9 (1), 9 (7), 8 (1) (b) r/w 3 (1) & (2) of the AP Civil Services (Conduct) Rules, 1964.

Thus, the Government Servant Sri Ramisetty Sudhakar, Deputy Executive Engineer, Panchayati Raj Department, O/o EE, V & Q Control, Division Office, Kadapa rendered himself liable for disciplinary action for the major penalty.

B RAJSEKHAR
SPECIAL CHIEF SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE-III

LIST OF WITNESSES

Mediators:

1) Sri Mekala Naga Muni Swamy, 44 years, S/o M.V.Narayana Swamy, Deputy Executive Engineer, APSPDCL, Town-1, Kadapa, R/o D.No.7/177-7, Upstairs, NGO Colony, Kadapa Town, YSR District, Kadapa, Cell No. 9440811919 (**Mediator**).
2) Sri Saraswathula Bala Subramanyam, 31 years, S/o Nagaraja Sharma, System Operator, APSPDCL, Town-1, Kadapa, R/o D.No.10/67, Near Venkateswaraswamy Temple, Devuni Kadapa, Kadapa Town, YSR District, Kadapa, Cell No. 8328469740 (**Mediator**).

They speak about their presence in conducting searches, seizure of movable and immovable assets and prepared inventory proceedings at the residential house of the Government Servant bearing Door No. 75/10, 1st Cross Road, Vijaya Durga Colony, Kadapa Town and Mandal, YSR District, etc., facts.

3) Sri Samba Varahari Kumar, 45 years, S/o Late S.Narasaiah, Occ: Mandal Agriculture Officer, O/o Assistant Director of Agriculture, Porumamilla, Kadapa District, R/o H.No.85/413-73, Sir Thomas Munro, Kadapa Town, Cell No. 8331057380 **(Mediator)**.
4) Sri Shaik Khadar Basha, 47 years, S/o S.Khaja Miah, Occ: Jr. Assistant, O/o Assistant Director of Agriculture (Soil Conservation), Kadapa R/o D.No.43/194, Prakash Nagar, Kadapa, Cell No.9398883822 **(Mediator)**.

They speak about their presence in conducting searches at the residential house of the Government Servant brother-in-law bearing Door No. 9/191, Dr. Suguna Street, Railway Kodur, YSR District, etc., facts.

5) Sri Kondapalli Raja Sekhar, 50 years, S/o K.Ganganna, Occ: Head Master, Z.P.H. School (Urdu), Kamalapuram, Kadapa District R/o H.No.70/9, AlamkhanPalli, Kadapa City, Cell No.9581974610 **(Mediator)**.
6) Sri Jangala Venkata Subbaiah, 46 years, S/o Late J.Venkatesu, Occ: SGT, MPPS, Vepamanusatram (V), C.K.Dinne (M), Kadapa District R/o D.No. 39/641-8-1-12, Aravinda Nagar, Patel Road, Kadapa, Cell No.9849877612 **(Mediator)**.

They speak about their presence in conducting searches at the residential house of the Government Servant Father-in-law bearing H.No. 12/129-5, Badvel Road, Mydukur, YSR District, etc., facts.

7) Sri Vasagiri Subramanyam, 59yrars, S/o V. Yellappa, Deputy Executive Engineer, Municipal Corporation, Kadapa, R/o Flat No. 203, SrinivasamApartment, Near Aditya KalyanaMandapam, Mini Bypass Road, Kadapa Town, Cell No. 9849906665 (**Mediator**).

8) Sri Seela Ramesh Kumar, 51 years, S/o S. Venkataramana, Jr. Asst., Municipal Corporation, Kadapa, R/o D.No. 36/323-20-9, Srinagar, Putlampalli Road, Chinnachowk, Kadapa Town, Cell No. 8886747933 (**Mediator**).

They speak about their presence in conducting searches at the residential house of the Government Servant Friend bearing r/o 28/29, 5th Cross, Vijaya Durga Colony, Kurnool Road, Kadapa City, etc., facts.

9) Sri Shaik Abdul Rawoof, 28 years, S/o Shaik Abdul Rajak, H.No.2/150, Buzunuru Village, Gadivemula Mandal, Kurnool, now at D.No.1/2539, Housing Board Colony, Kadapa, YSR District, Cell No. 8985413017 **(Mediator)**.

10) Sri Chilekampalli Vishnuvardhan Reddy, 24 years, S/o Konda Reddy, D.No.1/11, E. Thupalli village, Vempalli Mandal, YSR District, Cell No.7995164151 **(Mediator)**.

They speak about their presence in conducting searches at the residential house of the Government Servant Friend sri Jinka venu Gopal cum partner H.No.75/11, 1st Cross Road, Vijaya Durga Colony, Kadapa town, YSR District, etc., facts.

11) Sri Mummadiredd yPapireddyChenna Reddy, 38 years, S/o M.P.Chennka Krishna Reddy, Deputy Assistant Commissioner, State Tax (GST),Tirupati-I Circle, Tirupati, R/o D.No.2-194/2, Muthyalareddypalle, Opposite Vaikuntapuram Park, Tirupati, Chittoor District, Cell No. 9000155582 **(Mediator)**.

12) Sri MudeSrinivasulu Naik, 26 years, S/o M.Reddy Naik, Executive Tax Assistant, State Tax (GST), Tirupati-I Circle, Tirupati, R/o D.No.B-21, 2nd Cross, Vaikuntapuram, Tirupati Town, Chittoor District, Cell No. 9042217772 **(Mediator)**.

They speak about their presence in conducting searches at the residential house of the Government Servant Brother bearing D.No.19-12-406, Flat No. 201, 2nd Floor, GD Homes, Bairagipatteda, Tirupati Urban Mandal, Chittoor District, etc., facts.

13) Sri Jolaji Ibrahim Khan, 31 years, S/o Late J.Nashid Khan, R/o D.No.11/658, G.D.S. Street, Near AmeenpeerDarga, Kadapa City, YSR District, Cell No. 9550499345**(Gold Appraiser)**.

He speaks about weighing of gold and silver ornaments found during the house searches bearing Door No. 75/10, 1st Cross Road, Vijaya Durga Colony, Kadapa Town and Mandal, YSR District and informed the value of the ornaments, etc., facts.

14) Smt. Kanuparthy Aruna Devi, 40 years, W/o K. Manohar, R/o D.No. 1/375, Maruthi Nagar, Kadapa Town, Kadapa District.

She speaks about she sold the house site of 25 cents in Sy. No. 307/C, Gudur of Kadapa Town and District to the Government Servant on 12.04.2000 for Rs.50,000/- vide Document No. 1602/2000, Dt. 12.04.2000 of the SRO, Kadapa and in the year 2003 Government servant constructed G+1 house etc., facts.

15) Sri Ramisetty Ankanna, age 50 years S/o Pullaiah, R/o 3/109, Mydukur Mandal, Kadapa District (seller of the said property).

He speaks about he sold the land an extent of 47.5 cents in Sy. No. 1043/3 of S.Mydukur Town, YSR District to the Government Servant on 07.03.2003 vide Doc No. 182/2003 of the SRO, Mydukur, etc., facts.

16) Sri Syed Naser, age 39 years. S/o Syed Abdulla, R/o D.No.13/230, Lawar Fakruddin Steet, Kadapa City (seller of the said property.

He speaks about he sold the agricultural land to an extent of 1.32 acres in Sy. No. 86/1 of Gudur Village fields, Kadapa Town and District to the Government Servant and four other partners for Rs 9,24,000/- on 05.05.2008 vide Doc. No. 1405/2008 of the SRO, Kadapa Rural, etc., facts.

17) Sri Pula Chinna Subbarayudu, age 62 years, S/o P.Konda Reddy, R/o D.No.2/617, Sreehari Street, Nagarajupet, Kadapa City (seller of the said property).

He speaks about he sold the house site of 15 cents in Sy. No. 63/2 and 63/1 of Ramarajupalli Village fields, Kadapa Town and District to the Government Servant on 14.08.2012 vide Doc No. 6945/2012 of the SRO, Kadapa Rural, etc., facts.

18) Sri Sudda Mallikarjuna Rao, age 77 years S/o S.Ramaiah, R/o D.No.8/325, Almospet, Kadapa City (seller of the said property).

He speaks about he sold the semi-finished flat by name Sri Vijaya Durga Residency, flat No. 603 at Vijaya Durga Colony, Kadapa to an extent of 70 Sq. yds with a built area of 1417 sq. fts in Sy. No. 293/A, 307/C and 310/B of Gudur Village fields, Kadapa Town and District in the name of Government servant daughter R.Jyosthna Devi for Rs 17,40,000/- on 28.01.2014 vide Doc No. 515/2014 of the SRO, Kadapa Rural, etc., facts

19) Sri Chokkam Subbarayudu, age 63 years, S/o Late C.Subbanna, R/o D.No.8/66-B, Proddatur Road, Mydukur Town (seller of the said property).

He speaks about he sold the vacant land of 25 cents in Sy. No. 1946-1A1B of Mydukur Town and Mandal, YSR District in the name of Government servant wife Smt. R.Lalitha on 24.06.2016 for Rs 58,000/- vide Doc No. 452/2016 and also sold the house site of 25 cents in Sy. No. 1946/2A1B of N.Mydukur Village fields, Mydukur Town and Mandal, YSR District to the Government Servant for rs 58,000/- on 24.03.2016 vide Doc. No. 453/2016 of the SRO, Mydukur, etc., facts.

20) Sri P.Gopal Reddy, age 57 years, S/o P.Vasudeva Reddy, R/o D.No.7/347-15 C, Simhapuri Colony, Chinnachowk, Kadapa City (seller of the said property). Sri RamisettyMurahari, 44 years, S/o R.Subbanna, R/o D.No.1/2513, APHB Colony, Kadapa (AO's brother).

He speak about he sold land of 1.11 acres in Sy. No. 241-1B and 248/1 of Chinnamachupalli Village fields, Kadapa District in the name of his Government Servant younger brother Sri R.Murahari on 07.09.2011 vide Doc No. 6179/2011 of the SRO, Kadapa Rural, etc., facts

21) Sri Ramisetty Murahari Age 44 Yrs S/o R.subanna R/o D.No. 1/2513, APHB Colony, Kadapa.

He speaks about that he gifted the land of 61 cents to his brother (Governemnt servant) son Jagadish Vide Doc No. 3675/2018 of SRO, Kadapa rural and sold away the remaining 50 cents to Govrnment servant Daughter Jyostna Devi vide Doc. Nos. 2872/2018 of SRO, Kadapa Rural out of the land purchase of 1.11 acres in Sy. No. 241-1B and 248/1 of Chinnamachupalli Village fields, Kadapa District from P.Gopal reddy (LW-20).

22) Sri Jinka Venugopal, age 43 years, S/o J.Thippe Swamy, R/o D.No.2/936-8, Nagarajupeta, Kadapa City (seller of the said property).

He speaks about he sold the house site of 1.4 cents in Sy. No. 293/A of Guduru Village fields, Kadapa Town and District in the name of Government servant wife Smt. R.Lalitha on 29.04.2008 vide Doc No. 1363/2008 of the SRO, Kadapa Rural, and also item No. 13 & 14 in expenditure head to Smt. Lalitha wife of the Government servant and etc., facts.

Income

23) Sri P.Nageswar Reddy, Executive Engineer, Vigilance & Quality Control (PR) Division, Kadapa.

He speaks about the pay drawn particulars of the Government Servant and informed that the net salary income of the AO from 01.04.2000 to 27.04.2021 is Rs.1,07,40,058/- and also about the, that AO received an amount of Rs.5,90,000/- as GPF loan vide A/c No.PR/14327.

Expenditure:-

24) Smt. Kanuparthy Aruna Devi, age 40 years W/o K.Manohar, R/o D.No.1/375, Maruthi Nagar, Kadapa Town

25) Sri Jinka Venu Gopal, age 35 years S/o J.Thippe Swamy, R/o D.No.2-936(8), Nagarajupeta, Kadapa (seller of the said property).

26) Sri Ramisetty Ankanna, age 50 years S/o Pullaiah, R/o 3/109, Mydukur Mandal, Kadapa District (seller of the said property).

27) Sri K.Sudhakar Reddy, age 41 years, S/o K.Siva Reddy R/o Ramannapalli (V), Chennur Mandal, Kadapa District (seller of the said property).

28) Sri Syed Naser, age 39 years. S/o Syed Abdulla, R/o D.No.13/230, Lawar Fakruddin Steet, Kadapa City (seller of the said property)

29) Sri Pula Chinna Subbarayudu, age 62 years, S/o P.Konda Reddy, R/o D.No.2/617, Sreehari Street, Nagarajupet, Kadapa City (seller of the said property).

30) Sri Sudda Mallikarjuna Rao, age 77 years S/o S.Ramaiah, R/o D.No.8/325, Almospet, Kadapa City (seller of the said property).
31) Sri Chokkam Subbarayudu, age 63 years, S/o Late C.Subbanna, R/o D.No.8/66-B, Proddatur Road, Mydukur Town (seller of the said property).
32) Sri Ramisetty Murahari, 44 years, S/o R.Subbanna, R/o D.No.1/2513, APHB Colony, Kadapa (AO's brother).
33) Sri Jinka Venugopal, age 43 years, S/o J.Thippe Swamy, R/o D.No.2/936-8, Nagarajupeta, Kadapa City (seller of the said property).
34) Sri Somisetty Girinadh, S/o S.Pullaiah, R/o Proddatur Road, Mydukur Mandal (seller of the said property).

35) Sri B.Mahaboob Basha, S/o B.Alisaheb, R/o Badvel Road, Mydukur, Kadapa District (seller of the said property).

They all reveal about the selling of the following properties respectively 1602/2000, 5945/2000, 3935/2002, 182/2003, 5398/2006, 1405/2008, 6945/2012, 515/2014, 452/2016, 453/2016, 1363/2008. It means that the above details are the expenditure of the Government Servant.

36) Sri Minuku Chengal Rayudu, age 30 yrs, S/o Gangaiah, Manager of the Sri Laskmi Narasimha Kalyana Mandapam, Surya Nagar, Behind State Bank of India, R.S.Road, Rly.Kodur, YSR District.

He speaks that the Government Servant's daughter marriage expenses performed on 09.11.2016 at Lakshmi Narasimha swamy Kalyana Mandapam, Rly Kodur with Sri Bandaru Sreekanth, S/o Nagaraju R/o Railway Kodur and etc., facts.

37) Smt Dande Ratna, age 46 years, W/o Late B.Venkataiah, R/o Bramhanapalli (V), Rajampeta (M), Kadapa District

She speaks about the purchase of item No. 13, 14 & 15 in expenditure head from Smt. Lalitha wife of the Government servant vide Reg. Doc No. 2790/2015 dt.18.06.2015 of SRO, Kadapa Rural and etc facts.

38) Sri K. Sudhakar Reddy age:41 yrs s/o K. Siva reddy R/o Ramanapalli Village, Chennur Mandal , Kadapa Dt

He speaks about sold of the plot No. 105 an extent of 0.014 hectares in Sy.No. 147/D1 Gudur, Kadapa to Smt. Lalitha wife of Government Servant vide Doc No. 5398/2006 of SRO Kadapa Rural (item No. 15 in expenditure head) and etc facts.

ACB Officials:

39) Deputy Executive Engineer, ACB, Vijayawada – He speaks about Building Evaluation Report vide Letter No: 33/RCA-TCD/DEE(Engg.)/2021 dated 15-12-2022

40) Sri P. Kanjakshan, Deputy Supdt. of Police, ACB, Kadapa.

He speaks about conducting of house search at the Government Servant's residential house bearing Door No. 75/10, 1st Cross Road, Vijaya Durga Colony, Kadapa Town and Mandal, YSR District, etc., facts.

41) Sri S. Ramanjaneyulu, Inspector of Police, ACB, Kadapa.
42) Sri T.Reddeppa, Inspector of Police, ACB, Kadapa.
43) Sri P.Sreenivasa Reddy, Inspector of Police, ACB, Kadapa (also speaks about submitting of the Draft Article of Charges).

They speak about the registration of the case and assisted the DSP, ACB, Kadapa in conducting a house search at the Government Servant's residential house bearing Door No. 75/10, 1st Cross Road, Vijaya Durga Colony, Kadapa Town and Mandal, YSR District, investigation, etc., facts.

44) Sri P.Vamsinath, Inspector of Police, ACB, Kurnool Range, Kurnool.
He speaks about his assistance to the DSP, ACB, Kadapa in conducting a house search at the Government Servant's Co-Father-in-law residential house bearing Door No. 9/191, Dr. Suguna Street, Railway Kodur, YSR District, etc., facts.

45) Sri S.D.Tejeswar Rao, Inspector of Police, ACB, Kurnool Range, Kurnool.
He speaks about his assistance to the DSP, ACB, Kadapa in conducting a house search at the Government Servant's Father-in-law residential house bearing H.No. 12/129-5, Badvel Road, Mydukur, YSR District, etc., facts.

46) Sri M.Thameem Ahamed, Inspector of Police, ACB, Tirupati Range, Tirupati.
He speaks about his assistance to the DSP, ACB, Kadapa in conducting a house search at the Government Servant's Brother residential house bearing Door No. 19-12-406, Flat No.201, 2nd Floor, GD Homes, Bairagipatteda, Tirupati Urban Mandal, Chittoor District,etc., facts.

47) Sri T.V. Chakravarthi, Inspector of Police, ACB, Anantapur Range, Anantapur.
He speaks about his assistance to the DSP, ACB, Kadapa in conducting a house search at the Government Servant's Friend Palla Radha Krishna residential house bearing D.No. 28/29, 5th Cross, Vijaya Durga Colony, Near Built-up, Kurnool Road, Kadapa Town, YSR District, etc., facts.

48) Sri V. Seetha Ram Reddy, Inspector Of police, ACB Kurnool
He speaks about the searches made along with mediators in the house of Government servant friend cum partner Sri. Jinka Venu Gopal at D.No.7/11, 1st cross raod, Vijaya durga Colony, Kadapa.

49) Sri E. Krishna Mohan, Inspector of Police, ACB, Kadapa Range, Kadapa.

He speaks about the examination of witnesses, submission of Draft Final Report and etc., facts.

50) Sri P. Srinivas Reddy, Inspector of Police, ACB, Kadapa Range, Kadapa

He speaks about submission of Draft Articles of Charges and etc., facts.

If any other witness are relevant, will be produced at the time of enquiry.

B RAJSEKHAR
SPECIAL CHIEF SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE-IV

LIST OF DOCUMENTS

Assets:

1) Inventory proceedings drafted in the residential house of the Government Servant situated bearing Door No. 75/10, 1st Cross Road, Vijaya Durga Colony, Kadapa Town, YSR District

It reveals that the search conducted in the residential house of the Government Servant in presence of the official mediators, seizure of cash, gold, made-up files, etc., facts.

2) Certified copy of sale deed agreement vide Documents Nos. 1602/2000, Dt. 12.04.2000, 515/2014, Dt. 28.01.14, of the Joint Sub-Registrar-1, Kadapa Urban vide Letter RC. No. Nil/Jtsr-1/2021, Dt. 30.04.2021.

It reveals that the Joint Sub-Registrar, Kadapa furnished the certified copy of Documents Nos. 1602/2000, Dt. 12.04.2000, 515/2014, Dt. 28.01.14, the details of Stamp Duty, Registration fee, user charges paid by the Government Servant, etc., facts.

3) Certified copies of sale deed agreement vide document No. 1405/2008, Dt. 05.05.2008, 6945/2012, Dt. 14.08.12, 6179/2011, Dt.07.09.2011, 2872/2018, Dt.09.05.2018, 3675/2018, Dt.11.06.2018, 1363/2008, Dt. 29.04.2008, 5945/2000, 3935/2002 & 5398/2006, Dt. 14.10.2022 and 2790/2015 Dt. 18.06.2015 of the SRO Kadapa Rural vide Letter RC No. Lr.No.ACB-1/2021, Dt. 03.05.2021.

It reveals that the SRO, Kadapa Rural furnished the certified copy of Documents Nos. 1405/2008, Dt. 05.05.2008, 6945/2012, Dt. 14.08.12, 6179/2011, Dt.07.09.2011, 2872/2018, Dt.09.05.2018, 3675/2018, Dt.11.06.2018, 1363/2008, Dt. 29.04.2008, 5945/2000, 3935/2002 & 5398/2006, Dt. 14.10.2022 and 2790/2015 Dt. 18.06.2015 the details of Stamp Duty, Registration fee, user charges paid by the Government Servant, etc., facts.

4) Certified copy of sale deed agreement vide Document Nos. 182/2003, Dt. 07.03.2003, 452/2016, Dt. 24.06.16, 453/2016, Dt. 24.03.16, 1574/1997, Dt. 29.09.1997 and 864/1998, Dt. 29.07.1998 of the Joint Sub-Registrar I/c, Mydukur, YSR District vide Letter No.39/SR/MYD/2021, Dt. 03.05.2021.

It reveals that the Joint Sub-Registrar I/c Mydukur furnished the certified copy of Documents Nos. 182/2003, Dt. 07.03.2003, 452/2016, Dt. 24.06.16, 453/2016, Dt. 24.03.16, 1574/1997, Dt. 29.09.1997 and 864/1998, Dt. 29.07.1998 the details of Stamp Duty, Registration fee, user charges paid by the Government Servant, etc., facts.

5) Letter of the Income Tax Officer, Ward-1, Kadapa in F.No. 138/ITO/W-1/KDP/2022-23 Dt. 04.01.2023.

It reveals that the IT Returns pertaining to PAN No. AFEPR3427F pertaining to the Government Servant, etc., facts.

6) Letter of the Income Tax Officer, Ward-1, Kadapa in F.No. 138/ITO/W-1/KDP/2022-23 Dt. 11.01.2023.

It reveals that the IT Returns pertaining to PAN No. AAHHR3541N (HUF of the Government Servant) of the Government Servant, etc., facts.

7) Letter of the Income Tax Officer, Ward-1, Kadapa in F.No. 138/ITO/W-1/KDP/2022-23 Dt. 02.01.2023.

It reveals that the IT Returns pertaining to PAN No. AFGPR7219P pertaining to the Government Servant wife Smt. R.Lalitha, etc., facts.

8) Letter in Ref. No. A/99/2023, Dt. 18.03.2023 of the Tahsildar, Mydukur, along with Joint Inspection report.

It reveals that the furnishing of Joint Inspection report, that the Government Servant has received Agriculture Income from the lands of his mother from the year 2000 to 2021.

9) Building Evaluation Report of Deputy Executive Engineer, ACB, Vijayawada in Letter No. 33/RCA-TCD/DEE(Engg.)/2021, Dt. 15.12.2022.

It reveals evaluation of residential houses bearing Door No. Door No. 75/10, 1st Cross Road, Vijaya Durga Colony, Kadapa Town, YSR District of the Government Servant on 27.04.2021 in presence of the Government Servant, etc., facts.

10) Letter of the Deputy Transport Commissioner, Kadapa vide Lr.No.206/A3/2021, Dt. 13.05.2021.

It reveals about the registration details of vehicle along with certified extract copy of B-Register and MVI report paid by the Government Servant etc., facts.

11) Letter from the Branch Manager, HDFC Bank, R.S.Road, Kadapa Dt.06.05.2021 furnished outstanding balance details vide A/c No. 07041000012548 in the name of AO up to 27.04.2021

It reveals Bank Statement of Account No. 07041000012548 pertaining to the Government Servant, etc. facts.

12) Letter from the Branch Manager, State Bank of India, seven roads branch, Kadapa, Dt. 04.05.2021 furnished outstanding balance details vide A/c No. 10845043960 in the name of AO up to 27.04.2021

It reveals Bank Statement of Account No. 10845043960 pertaining to the Government Servant, etc. facts.

13) Letter from the Branch Manager, State Bank of India, Mochampeta Branch, near Chennur bus stand, Kadapa Dt. 21.05.2021 furnished the outstanding details of SB A/c No.62135684702 in the name of AO up to 27.04.2021.

It reveals Bank Statement of Account No. 62135684702 pertaining to the Government Servant, etc. facts.

14) Letter from the Branch Manager, Bank of India, near 7 roads, Kadapa Dt. 27.04.2021 furnished the outstanding details of SB A/c No.867610100004827 in the name of AO up to 27.04.2021.

It reveals Bank Statement of Account No. 867610100004827 pertaining to the Government Servant, etc. facts.

15) Letter from the Branch Manager, Indian Bank, Near Nehru Park, Kadapa Dt.10.05.2021 furnished the outstanding details of SB A/c No.595103086 in the name of AO's wife Smt R.Lalitha up to 31.03.2021.

It reveals Bank Statement of Account No. 5951103086 pertaining to the Government Servant wife Sri R.Lalitha, etc., facts.

16) Letter from the Branch Manager, State Bank of India, ITI Circle, Kadapa dt 27.04.2021 furnished the outstanding details of SB A/c No.33556058352 in the name of AO's son up to 27.04.2021.

It reveals Bank Statement of Account No. 33556057041 pertaining to the Government Servant daughter Sri R.Jyotshna Devi, etc., facts.

17) Copy of Bank account statements issued by the Branch Manager, SBI, Rly.Kodur Branch, Kadapa vide SB A/c No. 10707077761, Dt. 27.04.2021.

It reveals Bank Statement of Account No. 10707077761 pertaining to the Government Servant Son-in-law Sri B.Srikanth, etc., facts.

18) Bank statement of A/c No. 33556057041, SBI, ITI Circle, Kadapa (of Smt. R.Jyotshna Devi)

19) Letter from the Assistant general Manager, SBI, Seven roads, kadapa furnished the AO's Salaray A/c No. 10845043960 Dt. 04.05.2021

It reveals that the house loan amount of Rs 15,500/- is deducted from the salary A/c of AO up to 18.05.2018

20) Made up file -1

21) Made up file -2

Income:

22) Letter issued by the Executive Engineer, YSR District vide Lr.RC No.SA/V&QC/R Sudhakar-DEE/2022, Dt. 19.12.2022.

It reveals the information that the Government Servant has taken GPF loan which is non-refundable etc., facts.

23) Letter issued by the Branch Manager, State Bank of India, ITI circle Branch, Kadapa dt 27.04.2021.

It reveals Housing loan bank account details bearing Account No. 33615782611, Dt. 27.01.2014 pertaining to the daughter of the Government Servant, etc., facts.

24) Letter from the Branch Manager, Indian Bank, Near Nehrupark, Co-operative Colony, Kadapa Dt. 20.12.2022.

It reveals that the Government servant received home loan of Rs 3,00,000/- vide home loan A/c No. 595190820 from Indian Bank, Near Nehru Nagar Kadapa.

25) APR's vide Lr.RC.No.266/V&OC/KDP/2021 dt.02.01.2023 of Executive Engineer, Vigilance & Quality Control (PR), Division, Kadapa furnished that the APRs not submitted by the AO for his entire service.

It reveals that the Government Servant not intimated about purchasing of any movable and immovable properties, not obtained prior permission, Salary Particulars of the Government Servant etc., facts.

26) Lr.No.SA/266/V&QC/ACB/RSR/SP/2020 dt. 22.05.2021 reveals about the Pay drawn particulars and Annexure I to VI of the Government Servant furnished by the Executive Engineer, YSR District Kadapa vide.

It reveals that the furnishing of salary particulars, the movable and immovable properties of the Government Servant in Annexure I to VI, etc., confirmed that the AO did not obtained prior permission from the competent authority for acquiring this asset

27) Lr.No.266/V&QC/KDP/2021 Dt.26.07.2021 from Executive Engineer, Vigilance & Quality control (PR) Division, Kadapa reveals about the service and pay drawn particulars of the Government servant.

Expenditure:

28) Letter issued by the Head Mistress, St.Joseph's English Medium School, Mariyapuram, Kadapa, Dt. 21.05.2021.

It reveals that the Government Servant's children studied in their school and furnished the fee details, etc., facts.

29) Letter issued by the Principal, Vidya Mandir (E.M) High School, Kadapa, Dt. 19.05.2021.

It reveals that the Government Servant's children studied in their school and furnished the fee details, etc., facts.

30) Letter issued by the Head Master, Sri Chaitanya School, Prakash Nagar, Kadapa, Dt. 28.05.2021.

It reveals that the Government Servant's children studied in their school and furnished the fee details, etc., facts.

31) Letter issued by the Manager, Montessori Hostels, Kurnool, Dt. 21.05.2021.

It reveals that the Government Servant's children studied in their school and furnished the fee details, etc., facts.

32) Letter issued by the Principal, Kandula Obul Reddy Memorial College of Engineering (KORM), Kadapa, Dt. 22.05.2021.

It reveals that the Government Servant's daughter Ramisetty Jyotshna Devi studied B.Tech in their college and furnished the fee details, etc., facts.

33) Letter issued by the Principal, R.M.K College of Engineering and Technology, Gummidipoondi Taluq, Tiruvallur District, Tamilnadu.

It reveals that the Government Servant's daughter Ramisetty Jyotshna Devi studied M.Tech in their college and furnished the fee details, etc., facts.

34) Letter issued by the I/c Principal, The Hyderabad Public School, Dt. 21.05.2021.

It reveals that the Government Servant's children studied in their school and furnished the fee details, etc., facts.

35) Letter issued by the Head Master, Ravindra Bharathi School, Kadapa, Dt. 21.05.2021.

It reveals that the Government Servant's children studied in their school and furnished the fee details, etc., facts.

36) Letter issued by the Principal, Narayana Junior College, Nallakunta, Hyderabad.

It reveals that the Government Servant's son Ramisetty Jagadish studied Intermediate in their college and furnished the fee details, etc., facts.

37) Letter issued by the Principal, Amrita School of Engineering, Kasavanahalli, Carmelaram Post, Bengaluru, Dt. 17.06.2021.

It reveals that the Government Servant's son Ramisetty Jagadish studied B.Tech in their college and furnished the fee details, etc., facts.

38) Letter issued by the Joint Sub-Registrar-1, Kadapa Urban vide RC No.Nil/Jtsr-1/2021, Dt. 30.04.2021.

It reveals the furnishing of certified copies of the Documents, Stamp Duty, Registration Fee, User Charges, paid by the Government Servant, etc., facts.

39) Letter issued by the Joint Sub-Registrar, Kadapa vide Lr.No.ACB-1/2021, Dt. 03.05.2021.

It reveals the furnishing of certified copies of the Documents, Stamp Duty, Registration Fee, User Charges, paid by the Government Servant, etc., facts.

40) Letter issued by the Sub-Registrar, Kadapa Rural vide Lr.No.Name search/2022 Dt. 13.10.2022.

It reveals the furnishing of certified copies of the Documents, Stamp Duty, Registration Fee, User Charges, paid by the Government Servant, etc., facts.

41) Letter issued by the Joint Sub-Registrar I/c Mydukur vide Lr.No.39/SR/MYD/2021, Dt. 03.05.2021.

It reveals the furnishing of certified copies of the Documents, Stamp Duty, Registration Fee, User Charges, paid by the Government Servant, etc., facts.

42) Letter issued by the Senior Branch Manager, LIC of India, Kadapa, Dt.18.05.2021.

It reveals that furnishing of the LIC Premium details paid by the Government Servant, etc., facts.

43) Letter issued by the Senior Branch Manager, Exide Life Insurance, Kadapa, Dt.12.05.2021.

It reveals that furnishing of the Exide Life Insurance details paid by the Government Servant, etc., facts

44) Original two Promissory notes executed by Sri P. Radhakrishna S/o P.Sampe Munaiah, D.No. 75/8-28, Vijayadurga Colony, 5th road, Kadapa.Dt.02.08.2020

It reveals that furnishing of the Government Servant gave hand loan on 02.08.2020 by taking signatures on the two promissory notes etc., facts.

45) Original Promissory notes executed by Sri P. Radhakrishna S/o P.Sampe Munaiah, D.No. 75/8-28, Vijayadurga Colony, 5th road, Kadapa.Dt.09.07.2018

It reveals that furnishing of the Government Servant gave hand loan on 09.08.2018 by taking signatures on the promissory notes etc., facts.

46) Letter No. AAO/ERO-T/KDP/JAO/Billing/Sr.Asst/D.No.419/2021, Dt. 07.05.2021 of the Assistant Accounts officer, ERO, APSPDCL, Kadapa.

It reveals that furnishing of electrical charges details pertaining to HSC Nos. (1) 2112401071712 (2) 2112401074238 & (3) 2112401074239 paid by the Government Servant's, etc., facts.

47) Letter of the Commissioner Municipal Corporation, Kadapa Vide Roc. No.759/G1/2021, dated: 12.01.2023.

It reveals about House Tax and Water Tax charges, paid by the Government Servant, etc., facts.

48) Made up File-3

It reveals about the seizure of the original vehicle records at the house of Government servant

If any record / other Document is found to be relevant will be produced at the time of enquiry.

B RAJSEKHAR
SPECIAL CHIEF SECRETARY TO GOVERNMENT

SECTION OFFICER